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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

COMMONWEALTH OF MASSACHUSETTS, et al.,

Plaintiffs

v.

CIVIL ACTION NO. 03-11206-NMG

CARDTRONICS, INC., et al.,

Defendants

JOINT MOTION FOR FINAL APPROVAL OF AMENDED AND RESTATED CLASS ACTION SETTLEMENT AGREEMENT

Pursuant to Fed. R. Civ. P. 23(e), Plaintiffs, Commonwealth of Massachusetts,
National Federation of the Blind ("NFB"), and Jennifer Bose, Bryan Bashin, Robert
Crowley, Norma Crosby, Dwight Sayer, Terri Uttermohlen and Raymond Wayne (the
"Individual Plaintiffs"), and Defendants, Cardtronics, Inc. and Cardtronics USA, Inc.
(jointly "Cardtronics"), seek final approval of the Amended and Restated Class Action
Settlement Agreement ("Amended Agreement") that was approved preliminarily by this
Court on December 2, 2014. The grounds for this motion are set forth fully in the parties'
Memorandum in Support of Joint Motion for Final Approval of Amended and Restated
Class Action Settlement Agreement. The parties also submit as Exhibit A to this motion a
proposed Order Granting Joint Motion for Final Approval of Amended and Restated Class
Action Settlement Agreement and Plaintiffs' Unopposed Petition for an Award of
Attorneys' Fees and Costs.

Motion allowed. JM Gorton, USDJ 5/7/15